

AGENDA and NOTICE OF MEETING
BOARD OF TRUSTEES
LOUIS LATZER MEMORIAL PUBLIC LIBRARY

TUESDAY, August 18, 2015
5:00 PM

1. Roll Call Members
2. Review of Minutes
3. Treasurer's Report
4. Presentation of Bills
5. Presentation of Librarian's Report
6. Presentation of Book Committee's Report
7. Old Business:
 Gazebo
 SWIC
 Makerspace
8. New Business:
 Board Member Oath of Office
 Election of Officers
 Annual Report
9. Other Business:
10. Adjourn

Next Meeting: September 15, 2015 at 5:00 p. m.